

Island Falls Board of Selectmen
Meeting Minutes
03/18/2020 at 4:30 PM



Agenda Attendance:

Frank Porter, Anthony Bowers, AB Royden Hunt, Glenn McNelly,
 Anthony Binotto
 Jutta Beyer, Town Manager

Public in Attendance: Fred Anderson, Lewis Conrad, Kelly Ripley

Please note that while the residents of Island Falls have a right to be present, they do not have a right to participate unless recognized by the chair.

If you would like to have advanced e-mail notice of contract or bid information or any other public postings, please give the office your e-mail address so that you can be notified as soon as the ads or other information are ready. Please be advised any information provided for this purpose is accessible by the public under the Freedom of Access Act.

The meeting was opened 4:30 P.M. by F. Porter.

20.61. **Pledge of Allegiance.**

20.62. **Approval of Treasurer's Warrants:**

Payroll Warrant: 24 A/P Town: 15,18,19,20,21,22

A/P Rec: 23 A/P Water: 3

Motion to: accept warrants as written.

Move: F. Porter Second: G. McNelly Vote: 3 Yes 0 No

Minutes

20.63. **Approval of Minutes.**

Motion to: accept and sign minutes.

Move: F. Porter Second: G. McNelly Vote: 3 Yes 0 No

20.64. **Abatement application requests**

To see what action the Board will take:

Motion to: accept abatements

Move: F. Porter Second: A. Binotto Vote: 3 Yes 0 No

20.65. **Appointments**

To see what action the Board will take: None

20.66. **Public Comment.**

(Public Comment limited to no more than 10 minutes, 2 minutes per person):

20.67. **Unfinished Business.**

Comprehensive plan-update structure

Gym floor: (meeting with engineers) Floor is correct, basketball hoop will be moved out 2 feet - need to add extra stripe for smaller kids.

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20.68. **New Business.**

20.68.1 **Decision on postponing Town Meeting**

Motion to: Postpone

Move: F. Porter

Second: G. McNelly Vote: 4 Yes 0 No

20.68.2 **Closure of Office due to COVID-19 starting Friday, 03/20/2020**

Motion to: accept

Move: F. Porter

Second: A. Bowers Vote: 4 Yes 0 No

20.69. **Executive Session. Title 1 MRSA 405 § 6 (c) to discuss a Real Estate Matter.**

To see what action the Board will take: none

20.70. **Executive Session. Title 1 MRSA 405 § 6 (d) to discuss Personnel matter.**

To see what action the Board will take: none

20.71. **Other Business.**

Update on Roll dam Project on Mattawamkeag Lake

20.72. **Adjournment**

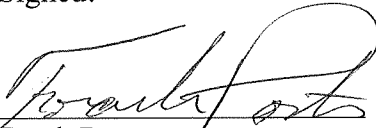
Motion to adjourn at 5:30 P.M.:

Move: F. Porter

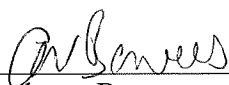
Second: A. Bowers Vote: 4 Yes 0 No



Signed:

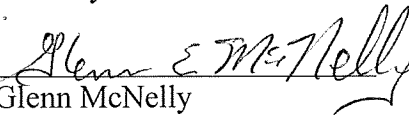


Frank Porter

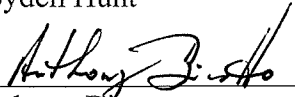


Anthony Bowers

Royden Hunt



Glenn McNelly



Anthony Binotto

